



BOARD OF SELECTMEN AGENDA

July 12, 2016

7:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Board of Selectmen page on our website for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

Note: Selectmen have scheduled an informational site tour of the new Fire Station Headquarters at 6pm on status of project and may be slightly delayed for a 7pm start.

- 7:00PM Pledge of Allegiance, Community Prayer, Citizen Participation
- 7:05PM Connor Skinner: Eagle Scout Project approval
- 7:10PM Appointment to Commission on Disability: Roger Killelea
- 7:15PM Town Administrator Update
- Update on Fire Station Progress
 - Discussion of site tour
 - Update on New Elementary School Progress and timetable for procurement
 - DEP – Administrative Consent Order for treatment upgrades
 - Budget Transfers for FY16
 - Update on Carver Redevelopment Authority anticipated schedule
 - Market Overview Study for the Town of Carver
 - Discussion of intent to recommend reappointment Police Chief at next meeting
 - Human Resource Policy / Procedure Audit – status update
- 8:00PM Board of Selectmen Update
- Ratification of SEIU clerical contract for FY17-19
 - Includes 50/50 on health care for future hires
 - Includes members will follow the BoS drug and alcohol policy
 - Ratification of MOA with Police Union on Senior Officer Pay
 - GATRA Drug & Alcohol Policy
 - Annual appointment of Election Officers
 - Discussion of Bob Belbin’s multiple open meeting complaints and legal response
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 6/7/16
 - Application for 18 One day special licenses: Renaissance Foods Ltd. (King Richard’s Faire)
 - Application for Common Vicutaller License: King’s Faire, Inc.
 - Application for Common Victualler License: Honey Dew Donuts
 - Next BoS meeting: August 16
- 8:45PM Executive Session – (Exemption #2 & 3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Dispatchers, Police) that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of adjournment.

Adjournment

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*